

L18000219643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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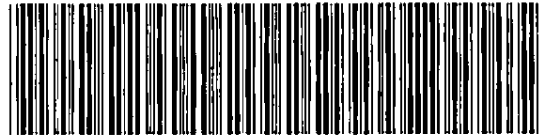
(Business Entity Name)

(Document Number)

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Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 12/7/2020

Trans#: 1166203

Entity Name: MISHRAEL LLC (FL) CONVERTING INTO MISHRAEL LLC (DE)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#2009 FOR \$55.00

PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

**ARTICLES OF CONVERSION
FOR
CONVERTING A
DOMESTIC LIMITED LIABILITY COMPANY
INTO
A CONVERTED FOREIGN ELIGIBLE ENTITY**

Date: December 7, 2020

THESE ARTICLES OF CONVERSION are submitted to convert a converting eligible entity (which is a Florida limited liability company) into a converted eligible entity (which is a Delaware limited liability company) in accordance with Section 605.1045, Florida Statutes.

1. Name, Jurisdiction, and Type of Entity of the Converting Eligible Entity. The name of the converting eligible entity immediately prior to the filing of these Articles of Conversion is MISHRAEL LLC, a limited liability company formed under the laws of the State of Florida on September 17, 2018 (the "Converting Eligible Entity"). Each member of the Converting Eligible Entity has approved these Articles of Conversion.

2. Name, Jurisdiction, and Type of Entity of the Converted Eligible Entity. The name of the converted foreign eligible entity is MIRASHEL LLC (the "Converted Eligible Entity"), a limited liability company under the laws of the State of Delaware.

3. Approval of Plan. The plan of conversion was approved in accordance with Sections 605.1041-605.1046, Florida Statutes.

4. Mailing Address. The mailing address to which the department may send any process served on the department pursuant Section 605.0117 and Chapter 48, Florida Statutes:

c/o Berger Singerman LLP
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

5. Appraisal Rights. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

6. Effective Date. This conversion shall be effective upon the later of: (i) the date and time prescribed by the laws of the State of Delaware; or (ii) when these Articles of Conversion are filed with the Florida Department of State, Division of Corporations.

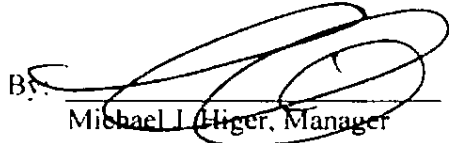
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[Signature Page to Articles of Conversion]

IN WITNESS WHEREOF, the undersigned, being duly authorized, has executed these Articles of Conversion as of the date first set forth above.

CONVERTING ELIGIBLE ENTITY:

MISHRAEL LLC.
a Florida limited liability company

By: 
Michael L. Higer, Manager

2020 DEC -7 AM 10:14

FILED